

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/15/77	Investigative Period 1/1/76 - 2/1/77	b6 b7C
Title of Case LA COSA NOSTRA		Report made by <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	Typed By: jmj	
		Character of Case AR - CONSPIRACY		

SUMMARY

REFERENCE:

NYrep of SA dated 1/16/76.

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ADMINISTRATIVE

Those offices receiving two copies of this report have submitted Division LCN reports to the Bureau and New York. These reports have not been referenced.

Investigative period extends from the period 1/1/76 through 2/1/77.

This report is directed toward presenting the overall picture of LCN activity throughout the United States. Pertinent information was obtained from reports received from other Divisions. This data was correlated with

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ADMINISTRATIVE (Cont'd)

information in the files of the New York Office to formulate this report. Information copies of this report are being furnished to designated offices to assist them in any investigation of LCN activities. Eight copies of this report are being set out for the New York Office; three copies for case file and one copy each for the five Families in the New York Division.

The following information is being set forth for the interest of the Bureau pointing out information received from LCN member informants concerning LCN matters. This information is not to be disseminated outside the Bureau as it could possibly jeopardize the informants positions:

[redacted] advised in November, 1976, that the COLOMBO Family was [redacted]

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[redacted] advised that [redacted]

In October, 1976, a high level source furnished the following information:

A meeting was held in New York City which was attended by several capos of the GAMBINO Family. This meeting occurred at a private residence in Brooklyn, New York, and lasted for approximately six hours. It was agreed at this meeting that PAUL CASTELLANO and JOE N. GALLO would control the GAMBINO organization until the release of [redacted] from prison, which should occur in the near future. Source advised that if [redacted] is mentally and physically capable, he would head the

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ADMINISTRATIVE (Continued)

GAMBINO family upon his release from prison. During this meeting, GALLO personally contacted each individual present regarding their activities and payoffs to be made to the New York family. It was agreed that all future payments would be made to GALLO personally who would in turn keep CASTELLANO aware of all financial interests.

It was further indicated that within the next two weeks, word would be filtered to the street that JOE N. GALLO and PAUL CASTELLANO would be running the GAMBINO organization and that this would satisfy local law enforcement officials.

The following were present at the meeting:

DAVID AMODEO
PAUL CASTELLANO

[REDACTED]
JOE N. GALLO

[REDACTED]
NICK PATTI
TERRY ZAPPI
FRANK PICCOLO
FRANK PERRONE

[REDACTED] advised in November, 1976, that no word had been disseminated to the LCN members as to who would be the new boss of the GAMBINO family. He advised that a move was under way by capos in the GAMBINO family prior to CARLO GAMBINO's death to have JOE N. GALLO take over as boss of the family. Source stated that GALLO refused and it was decided to let GAMBINO remain boss until his natural death. Source stated that GALLO is the most powerful and respected member of the GAMBINO family at the present time and GALLO does not want the notoriety of being boss. Source continued that it is possible ANIELLO DELLACROCE, upon his release from prison, will probably be made the new head of the GAMBINO family. He stated that whoever becomes the new

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ADMINISTRATIVE (Continued)

boss will have control over the GAMBINO family but will not exert the influence over the other LCN families as did CARLO GAMBINO.

[redacted] continued that several capos in the GAMBINO family no longer command respect and if called to a meeting, it would only be a formality. [redacted]

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[redacted] Source stated that CARMINE GALANTE meets regularly with members of the BONANNO and other families to give advice but not to settle specific problems. He related GALANTE is content with his position of respect, wants to be involved, but does not want notoriety. He related that PHIL RASTELLI, although incarcerated, remains the boss of the BONANNO family and NICKY MARANGELLO, although ineffective and lacking respect, is the underboss.

In November, 1976, [redacted] advised that the leadership of the GAMBINO family had not been decided but to be between JOE N. GALLO and PAUL CASTELLANO.

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[redacted] has advised that there is some opposition to CARMINE GALANTE in the BONANNO family. Source continued that GALANTE has recently made a number of new LCN members in the BONANNO family who have expressed their loyalty to him. He stated that with the death of CARLO GAMBINO, GALANTE becomes the most well known and feared organized crime figure in New York although maintaining no formal title.

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ADMINISTRATIVE (Continued)

will be no war until the National Commission has reached its decision. He continued that ABBATEMARCO and BRANCATO have met twice in early December with FRANK TIERI who is serving as the intermediary with the National Commission. He related that [REDACTED] is solidly behind ABBATEMARCO with his Jersey crew.

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In December, 1976, a high level source furnished the following information:

A meeting was held in New York City on or about 12/16/76, which was attended by several capos of the GAMBINO family. This meeting occurred at a private residence in Brooklyn, New York, and lasted for several hours. Each individual at this meeting was greeted individually by PAUL CASTELLANO, NEIL DELLACROCE, and JOE N. GALLO. Source advised that after dinner, CASTELLANO announced that he had been nominated to head the GAMBINO family. CASTELLANO then stated that he was appointing NEIL DELLACROCE as his underboss and was suggesting that JOE N. GALLO be appointed counselor. Source advised that this group approved of the above by a voice vote.

Source then stated that CASTELLANO made the comment that the family was united, there was no friction, and that he, DELLACROCE, and GALLO would run the family. Source went on to say that CASTELLANO advised that the family would be run the same way it had been run previously by GAMBINO and he reiterated the fact that they were not to get involved in prostitution and narcotics. CASTELLANO also advised the group that he was interested in developing contacts in the Atlantic City area and other unknown locations since they wanted to have some friends in the hotels and casinos in Atlantic City when it opens up for gambling. CASTELLANO stated that all contacts made by individuals investing in Atlantic City should be made known to either him, DELLACROCE, or GALLO and that a capo is not to handle this area on his own without permission from one of them.

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ADMINISTRATIVE (Continued)

Source advised that toward the end of the meeting, CASTELLANO stated that this would be the last meeting of all capos and CASTELLANO then told FRANK PICCOLO that he wanted him to visit RAYMOND PATRIARCA in Providence within the next few days and inform him that CASTELLANO was the new boss of the family and wish him his very best.

Source further advised that DAVID AMODEO and [redacted] from the Bronx) indicated that they were not happy with the position of JOE N. GALLO as counselor and stated that they would have preferred JOE ZINGARO. Source was of the opinion that several of the capos are dissatisfied with JOE N. GALLO and the manner in which he ran the family for GAMBINO during the past year.

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Source identified the following individuals who were present at this meeting:

DAVID AMODEO

[redacted]
PAUL CASTELLANO

[redacted]
FRANK PICCOLO
TERRY ZAPPI
FRANK PERRONE
JOE ZINGARO
PETER STINCONE

[redacted] advised the LCN Commission met in New York to decide the leadership dispute in the COLOMBO Family. Among those present and sitting on the Commission were TOMMY DI BELLA, FRANK TIERI, CARMINE

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ADMINISTRATIVE (Continued)

GALANTE, TONY CORALLO and the boss of the Chicago Family. Also present from the COLOMBO Family were [redacted] and ANTHONY ABBATEMARCO, JOSEPH BRANCATO and JAMES CLEMENZA. [redacted] failed to show up. Source said that after dinner, the Commission discussed with ABBATEMARCO the disagreement he had with DI BELLA. They ruled that the mere dissatisfaction of the captains and underboss with the leadership of DI BELLA were not sufficient grounds to remove him from the boss of the Family. The Commission directed that there should be no bloodshed as a result of this dispute since it had been handled strictly politically up to that point. They indicated that they realized that DI BELLA [redacted] would very likely demote dissident captains and reconstruct the Family leadership as a result, but again directed that no bloodshed be spilled.

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As a result of the Commission's decision, DI BELLA summoned JOE BRANCATO and demoted him to the rank of Soldier and placed his crew temporarily under the family boss.

A decision was made that JAMES CLEMENZA could remain a captain since he planned to move to Florida and his entire crew is in Florida. Also demoted was SALVATORE LOMBARDINO, but the identity of the new captain is unknown to the source.

ALLIE GIANNATASSIO was named captain again of his old crew with the understanding that he had conquered his drinking problem. If ALLIE's drinking problem resumes, it is understood that the crew will be taken away from him.

DI BELLA called in ABBATEMARCO with the purpose of reducing him in rank, as well as [redacted] [redacted] however, none responded to the call.

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ADMINISTRATIVE (Continued)

Source said that despite the directions of the Commission insisting that no bloodshed be spilled, if ABBATEMARCO, [redacted] continue to ignore the boss' call, they can then be murdered with the blessing of the Commission. Source noted that up to this point, [redacted] had failed to respond to at least two, and probably three, calls. He said that ABBATEMARCO had failed to respond to at least two calls. Source said that [redacted] who had been assigned under ABBATEMARCO, had been instructed to have ABBATEMARCO respond to DI BELLA's call. ABBATEMARCO failed to show up and will be given one more chance. If he fails to show up the third time, a contract will be issued on his life.

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Source advised that [redacted] [redacted] have now been officially made captains and were introduced as such to captains and members of the other families. He said that [redacted] and [redacted] have been placed under [redacted] He said [redacted]

With regard to the placing of soldiers under the new captains, source said that the soldiers and the captains are called in and are advised under whom they are assigned. With regard to the demotion of a captain, source said that the captain and his entire crew are called before the boss and advised that the captain has been demoted and are told the identity of the individual under whom they will be assigned.

Source said that now that the leadership dispute has been resolved, he understands new members will be inducted in the very near future. He said that when the new members are inducted, the new captains in the family will probably be named and the soldiers will be reassigned under those captains.

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LCN membership cards have not been submitted to the Bureau on the following LCN members:

Boston Division

ANTHONY LAMATTINA

JOHN WILLIAMS

Buffalo Division

SAMUEL J. VALENTI

New York Division

ANTHONY MIRRA

VINCENT CIRAULO

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[REDACTED]
ARTHUR PALUMBO
ANTHONY RUSSO
JOHN RUSSO
JOE ZITO
[REDACTED]

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COVER PAGE

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INFORMANTS

Informant

Identity

NY T-1

NY T-2

NY T-3

NY T-4

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

NY T-12

NY T-13

NY T-14

NY T-15

NY T-16

NY T-17

NY T-18

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INFORMANTS (Continued)

Informant

Identity

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NY T-22

NY T-23

NY T-24

NY T-25

NY T-26

NY T-27

NY T-28

NY T-29

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NY T-33

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NY T-35

NY T-36

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NY 92-2300

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow LCN activities
and report same.

- P *
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NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

Informant

NY T-5

Identity

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

Office:

New York, New York

Date:

2/15/77

Field Office File #:

92-2300

Bureau File #:

92-6054

Title:

LA COSA NOSTRA

Character:

ANTI-RACKETEERING - CONSPIRACY

Synopsis:

LCN continues to operate on a nationwide basis. CARLO GAMBINO, Commission member and head of New York Family, died on 10/15/76. JOHN SCALISH, Commission member and head of Cleveland Family, died 5/26/76. Leaders of LCN families set out. Gambling and shylocking continue to be the major illegal source of revenue in LCN. LCN members and associates who have been arrested, convicted, or incarcerated during the year, set out.

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DETAILS:

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B. COMMISSION

The governing body of LCN is a nine man Commission. Its sole purpose is to insure that the organization does not get out of control. The Commission does not rule on trivial matters, but only matters which affect the organization as a whole.

CARLO GAMBINO, New York member of the Commission, died October 15, 1976. JOHN SCALISH, Cleveland member of Commission, died May 26, 1976. Their replacements on the Commission are unknown.

The Commission consists of the following individuals:

ANGELO BRUNO Philadelphia, Pennsylvania

JOSEPH ZERILLI Detroit, Michigan

FRANK MARI, former boss of the BONANNO "family", has been missing since September, 1969, and is presumed dead. He was a member of the Commission. No information has been received that his place on the Commission has been filled. CARMINE GALANTE is boss of this "family".

JOSEPH COLOMBO, former boss of the COLOMBO "family", New York, New York, was shot in the head on June 28, 1971, at Columbus Circle, New York City. He is described as being an "educated vegetable". COLOMBO was a Commission member. No information has been received that his place on the Commission has been filled. THOMAS DI BELLA is boss of this "family".

VITO GENOVESE, former boss of the GENOVESE "family", New York, New York, died on February 14, 1969. He was a Commission member. No information has been received that his place on the Commission has been filled. FRANK TIERI is boss of this "family".

THOMAS LUCHESE, former boss of the LUCHESE "family", New York, New York, died in 1967. He was a member of the Commission. No information has been received that a replacement has been appointed. CARMINE TRAMUNTI is boss of this "family".

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STEVE MAGADDINO, former boss of the Buffalo LCN "Family", died in 1974. He was a Commission member. NY T-3 advises that SAM FRANGIAMORE has assumed MAGADDINO status as a member of the LCN Commission.

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SAM GIANCANA of Chicago, Illinois, was a member of the Commission for years. However, he was incarcerated for contempt of court from June 1, 1965 to May 31, 1966, and upon his release, fled the country and established residence in Mexico. His place on the Commission has not been filled. He was murdered in Oak Park, Illinois, on June 19, 1975.

The following individuals are considered to control the LCN "families or groups in their respective territories and ultimately answer to the Commission:

California (Los Angeles)

California (San Francisco)

California (San Jose)

Colorado

Florida

Louisiana

Missouri (Kansas City)

Missouri (St. Louis)

New England

New Jersey

Pennsylvania (Upstate)

Pennsylvania (Western)

JOSEPH CERRITO

SANTO TRAFFICANTE, JR.

CARLOS MARCELLO

JOSEPH CIVELLO

ANTHONY GIORDANO

RAYMOND L.S. PATRIARCA

SAMUEL DE CAVALCANTE

RUSSELL BUFALINO

SEBASTIAN LA ROCCA

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Wisconsin (Milwaukee)

Wisconsin (Madison)

FRANK BALISTRERI

CARLO CAPUTO

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III. LEADERSHIP

The following pages set forth the current leadership of the LCN "families," nationwide, on an alphabetical basis, by FBI Field Division:

BUFFALO DIVISION

STEFANO MAGADDINO, long-time Boss of the Buffalo LCN and Senior Commission Member, was disgraced and finally voted out as Boss of the Family after Federal Bureau of Investigation (FBI) raids in November, 1968. These raids resulted in the seizure of over \$500,000 in cash from PETER A. MAGADDINO, then Underboss of the Buffalo Family. STEFANO MAGADDINO was replaced as Boss by SALVATORE J. PIERI, who, shortly thereafter, was arrested by Bureau Agents in a major jewel theft case. During the subsequent trial, PIERI bribed one of the jurors hearing his case. This bribe attempt was promptly reported and PIERI was shortly thereafter convicted and sentenced to five years in custody of the United States Attorney General. PIERI served this term at the United States Penitentiary, Atlanta, Georgia. PIERI was replaced as Boss of the Buffalo Family by JOSEPH M. FINO.

In December, 1973, SAM PIERI was mandatorily released from United States Penitentiary, Atlanta, Georgia, and returned to Buffalo under supervision of Federal Probation. PIERI, prior to incarceration, headed the "rebel faction" of the LCN in Buffalo. Prior to PIERI's imprisonment the Buffalo LCN was split into two groups, the Niagara Falls faction (MAGADDINO), and the Buffalo faction. During PIERI's stay in prison, the Buffalo faction was also split into the FINO group and the FRANGIAMORE group (which was comprised of PIERI's followers). JOHN CAMMILLERI (a Capo) allied with JOE FINO made an effort to oppose PIERI and was executed gangland style in May, 1974. Through this show of force, PIERI was successful in unifying the FINO group and FRANGIAMORE group (which was originally PIERI's group) under PIERI's control.

In March, 1975, SAM PIERI was returned to the Atlanta Federal Penitentiary to complete 22 months of a sentence for a Bribery conviction. PIERI was returned to prison as a result of his involvement and control of two local LCN controlled gambling groups. SAM FRANGIAMORE was temporarily placed in

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charge of the Buffalo LCN at the time of PIERI's incarceration. NY T-15 and NY T-16 indicate that in August, 1975, JOSEPH PIERI, brother of SAM PIERI, replaced FRANGIAMORE as Boss of the Buffalo LCN.

On August 16, 1976, PETER A. MAGADDINO died of natural causes.

At the present time, leadership in the Buffalo area according to [REDACTED]

[REDACTED] as well as NY T-15 and NY T-16, is as follows:

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NIAGARA FALLS FACTION

<u>Name</u>	<u>Position</u>
BENJAMIN NICOLETTI, SR.	Boss
[REDACTED]	Consiglieri

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BUFFALO FACTION

JOSEPH ANGELO PIERI	Boss
ROY CARLISI	Capodecina
JOSEPH J. DI CARLO	Capodecina
SALVATORE (SAM) PIERI	Capodecina
CHARLES A. CASSARO	Capodecina
[REDACTED]	Capodecina

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ROCHESTER FACTION

<u>Name</u>	<u>Position</u>
SAM J. RUSSOTTI (Jail)	Boss
[REDACTED] (Jail)	Consiglieri
SALVATORE GINGELLO (Jail)	Capodecina
[REDACTED] (Jail)	Capodecina
[REDACTED]	Capodecina

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NY T-5 advised that the Rochester LCN is under the BONANNO "Family" of LCN. [REDACTED] previously mentioned, advised that in the Summer of 1975 SAM RUSSOTTI was made Boss of the Rochester LCN "Family".

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NEWARK DIVISION

The Newark Division has members of the five New York City Families, the BRUNO Family of Philadelphia and the DE CAVALCANTE Family of New Jersey.

The following individuals have been identified as holding positions of leadership in the above "families":

JOSEPH ZICARELLI
Capodecina

BONANNO "Family"
Presently Incarcerated

JOSEPH SCAFIDI
Capodecina

BRUNO "Family"

JOHN SIMONE
Capodecina

BRUNO "Family"

JOSEPH ABATE
Capodecina

LUCHESI "Family"

DE CAVALCANTE "Family"

Boss

SAMUEL RIZZO DE CAVALCANTE

Underboss

FRANK MAJURI

Underboss

JOSEPH LA SELVA
(Operates in Connecticut)

Capodecina

JOSEPH LO LORDO

[REDACTED]

GIACOMO COLLETTI

[REDACTED]

(Operates in Connecticut)

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GAMBINO "Family"

Capodecina

JOSEPH PATERNO

Capodecina

FRANK PERRONE

GENOVESE "Family"

Boss

GERARDO CATENA

Capodecina

PASQUALE EBOLI
(Missing)

Capodecina

PHIL LOMBARDO
(Operates also
in New York)

Capodecina

RUGGIERO BOIARDO

Capodecina

CARMINE BATTAGLIA

BONANNO "Family"

Leadership

PHILIP RASTELLI has been serving as the "acting head" of this "family" since the death of the former boss NATALE EVOLA on August 28, 1973, according to reliable sources of the New York Office. RASTELLI is presently serving a term of four years in state prison for Usury.

Knowledgeable sources have advised that CARMINE "LILO" GALANTE is the new head of the BONANNO "family"; NICHOLAS MARANGELLO, the former Consigliere, is the Underboss; and STEFANO CANNONE is now the Consigliere. The indications are that the above noted leadership has not as yet been confirmed by the LCN Commission.

There is no evidence that JOSEPH BONANNO, presently residing in Tucson, Arizona, will attempt to regain control over his old "family" in New York City. He may, however, be preparing to set up a "family" of his supporters in southern California. This potential move is given further credence by the fact that MICHAEL ZAFFARANO, a Capodecina in this "family", is expected to move in the near future to Los Angeles, California. ZAFFARANO is perhaps the most important LCN figure in the pornography field.

The COTRONI section of LCN in Montreal, Canada, continues to be subservient to the BONANNO "family" in New York City.

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The following individuals have been identified as holding positions of leadership in the BONANNO "family":

CARMINE GALANTE	Boss
PHILIP RASTELLI	Former Boss (Incarcerated)
NICHOLAS MARANGELLO	Underboss
STEFANO CANNONE	Consiglieri
NICHOLAS ALFANO	Capodecina
SALVATORE FARRUGGIA	Capodecina
<div data-bbox="108 782 451 842" style="border: 1px solid black; height: 30px; width: 219px;"></div>	Capodecina
ARMANDO POLLASTRINO	Capodecina
<div data-bbox="122 917 608 1046" style="border: 1px solid black; height: 64px; width: 310px;"></div>	Capodecina
	Capodecina
MICHAEL ZAFFARANO	Capodecina
JOSEPH ZICARELLI	Capodecina

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NY 92-2300

PHOENIX DIVISION

Reliable sources of the Phoenix Division advised that there are 15 members of LCN residing in Arizona. Twelve (12) of these members are affiliated with JOSEPH BONANNO, Sr., former head of the BONANNO "Family" of New York City and Commission member at one time. Two are members of the JOSEPH ZERILLI "Family" in Detroit, including the consiglieri of that family, PETER LICAVOLI, SR. One member of the CARLO GAMBINO "Family" resides in Arizona.

CRIMINAL ACTIVITIES - LOCAL, STATE AND FEDERAL
PROSECUTION

The following pages set forth the current criminal activities of the members of the LCN.

Investigation by the Bureau on a nationwide basis has determined that gambling operations remain a major enterprise of the LCN. In this reference, it is impossible to accurately state the number of individuals actually involved in gambling violations. It can be stated, however, that the majority of LCN members and those men considered as associates of members are active in this endeavor. Although the financing of gambling operations is attributed to members, the actual conduct of the gambling operations is usually carried on by associates or professional gambling personnel. The amount of money realized by LCN members through gambling, is also difficult to estimate.

It is also being pointed out that shylocking or loansharking, the charging of high rates of interest on loans of money, continues as a prime element in the activities of the LCN. Shylocking has also provided LCN members with the means of infiltrating legitimate business. These businesses, when taken over by loansharks, are used to further other criminal enterprises. As in the case of gambling, the LCN members are generally removed from the actual conduct of the business with LCN associates or other hoodlums actually making the loans and taking the collections.

Set forth below is a resume of some of the more important federal cases involving shylocking, gambling and other miscellaneous violations in which LCN members were involved:

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3. [REDACTED]

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On November 9, 1976, 25 individuals were indicted for bilking three New Jersey banks of over five million dollars. Among those indicted were [REDACTED] Retail Clerk Union, Local 1262, an alleged GENOVESE associate; [REDACTED], associate of GENOVESE LCN member ANTHONY RUSSO; [REDACTED], associate of BONANNO LCN Family Head CARMINE GALANTE; [REDACTED], associate of LCN member [REDACTED]; [REDACTED] and [REDACTED], associate of LCN member [REDACTED].

PHILADELPHIA DIVISION

In November, 1976, [REDACTED] was sentenced to a year and a day on a Federal Income Tax violation. He is presently free on appeal on this charge.

Also, in November, 1976, [REDACTED] pleaded guilty to two counts of conspiracy to commit Illegal Gambling Business and will be sentenced on January 10, 1977, on this charge.

[REDACTED] in November, 1976, pleaded guilty to a Federal Income Tax charge and was sentenced to six months in jail and 2 1/2 years probation.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054)

FROM : SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

DATE: 12/3/69

Re Atlanta letter to Bureau dated 11/21/69
captioned "UNSUB; Unknown LCN member, Atlanta, Georgia
area; AR".

Former [redacted] advised
SA [redacted] in October, 1969, that the "Commission"
has agreed to entertain the approval of organizing two new
families in the LCN structure; one in the South and one
in the Western part of the US.

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[redacted]

In regard to the new family on the West Coast, it
would be more or less a consolidation of the three families
located in that area and bring in the JOSEPH BONANNO faction
in Tucson, Arizona. [redacted]

[redacted]

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THE ABOVE INFORMATION SHOULD BE HANDLED DISCREETLY.

No further information has been received from logical
sources regarding any LCN family being set up in the South.

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2-Baltimore (92-403)
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2-Richmond (92-224)
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2-San Francisco (92-593)

1-New York

NJC:mmg
(21)



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92-260-9

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 11/20/70	Investigative Period 10/24/69-11/9/70
Title of Case LA COSA NOSTRA		Report made by <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	Typed By: lxp
		Character of Case AR-CONSPIRACY	

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b7CREFERENCES:

SUMMARY

NY report of SA 11/6/69.
 AL report of SA 10/16/70.
 BA report of SA 10/19/70.
 BS report of SA 10/15/70.
 BU report of SA **GABRIEL R. MARTINEZ**, 10/26/70.
 CG report of SA 10/19/70.
 CV report of SA 10/20/70.
 DL report of SA **JOHN J. LANDERS**, 10/9/70.
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 LV report of SA 10/19/70.
 LA report of SA 10/14/70.
 MM report of SA 10/20/70.
 MI report of SA 10/19/70.
 NK report of SA 10/19/70.

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92-128-57

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2- Tampa (92-218) (RM)
1- Washington Field (92-733) (INFO) (RM)

REFERENCES (con't)

NH report of SA [REDACTED] 10/19/70.
NO report of SA [REDACTED] 10/19/70.
PH report of SA EDWARD D. HEGARTY, 10/19/70.
PX report of SA [REDACTED] 10/15/70.
PG report of SA [REDACTED] 10/15/70.
SC report of SA [REDACTED] 10/15/70.
SL report of SA [REDACTED] 10/16/70.
SD report of SA [REDACTED] 10/19/70.
SF report of SA [REDACTED] 10/19/70.
SI report of SA [REDACTED] 10/16/70.
TP report of SA ROBERT K. BURESH, 10/8/70.

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(COVER PAGE)

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ADMINISTRATIVE:

Investigative period of this report includes dates on which investigation was conducted by other field offices.

The known membership list reflected herein reports the accumulation of information obtained by NYO investigations and furnished by auxiliary offices pertinent to their respective territories. Additions and deletions are not explained herein, except in some instances where they pertain to the leadership as it is assumed that all offices have advised of membership changes as they took place. These additions and deletions were brought about by death and additional informant coverage, which identified previously unknown members and clarified the status of some. Also in many cases, investigation has established the correct spelling of many names, thus accounting for these changes.

No sources are being set forth in the identification of suspected members since in many cases individuals are listed as suspected members based on an accumulation of information regarding the activities of associates.

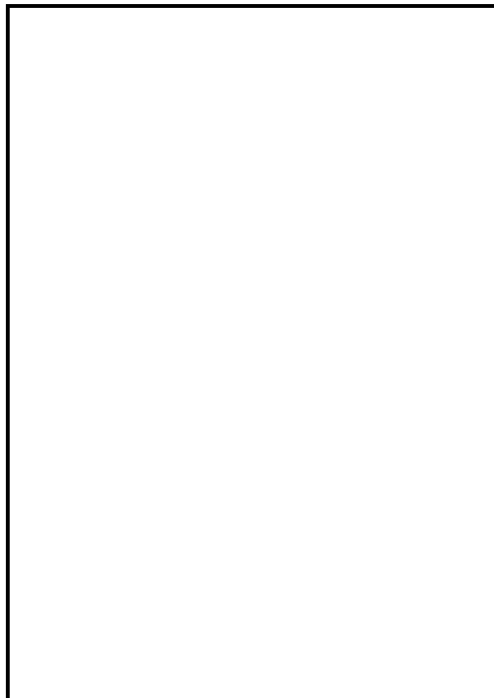
This report is aimed in presenting the overall picture of the LCN membership and activities throughout the United States and its environs. Pertinent information was obtained from referenced reports, and was correlated with information in possession of the NYO.

INFORMANTS:

It is to be noted that this report has utilized T-symbols from referenced report of November 6, 1969, to conceal the identity of sources NY T-1 through NY T-232. Some sources have been deleted from the list since they have furnished no information for inclusion in this report.

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The following informants have been covered by
two or more T-symbols to further protect their identity:



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IDENTITY OF INFORMANTS

Informant

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

Identity



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INFORMANTS (CONT'D)

Informant

Identity

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NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

NY T-12

NY T-13

NY T-14

NY T-15

NY T-16

NY T-17

NY T-18

NY T-19

NY T-20

NY T-21

NY T-22

JOSEPH VALACHI

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Informant

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LEADS

Information copies of this report are being furnished to the designated offices to assist in the overall coordination of this investigation and to appraise them of the program and extent of the Bureau's penetration of LCN.

ALL OFFICES

All offices should continue their efforts to develop additional informant coverage regarding LCN activities in order to further identify members and to enable greater penetration and disruption of their activities.

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to co-ordinate the overall LCN picture in the United States and set out leads for appropriate offices when necessary.

2. Will submit an up-to-date report when requested by the Bureau.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

11/20/70

Office:

New York, New York

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b7c

Field Office File #:

92-2300

Bureau File #:

92-6054

Title:

LA COSA NOSTRA

Character:

ANTI-RACKETEERING-CONSPIRACY

Synopsis:

LCN continues to function in the same manner as before. No indication that membership "books" were reopened. FRANK MARI "boss" of MARI "family" and his "consiglieri" MICHAEL ADAMO missing since 9/18/69 are presumed dead. MARI replaced by NATALE EVOLA as "boss" of EVOLA "family", ADAMO replaced by [redacted] "consiglieri". No replacement for GENOVESE, LUCHESE or MARI on "the Commission". GERADO CATENA is "acting boss" of GENOVESE "family". CARMINE TRAMUNTI is "acting boss" of LUCHESE "family". BUFFALO MAGADDINO "family" split, now comprised MAGADDINO faction and SALVATORE J. PIERI "rebel" faction. Leadership and membership lists of all "families" in nation set out. LCN members involved in gambling and shylocking. Court proceedings of LCN members set forth. Informants advised demonstrations at NYO of FBI financed and organized by JOSEPH COLOMBO, Boss of COLOMBO "family". Numerous contacts and meetings between LCN members set forth.

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DETAILS:

I. EXISTENCE

During the period of this investigation informants have advised that the "La Cosa Nostra" (LCN) came to this country about the turn of the 20th century. It was brought to the United States from Sicily. The Sicilians who came were members of the "Mafia" in Sicily and settled in New York City in the Mulberry Street - Mott Street area among the Italian immigrants. According to the informants, the "Mafia" in Sicily was considered a respectable organization and was held in high regard by the Sicilians.

Informants advised the early settlers of the "Mafia" in this country intended to exploit the Italian immigrants as much as possible. They represented themselves to the immigrants as the "Mafia" from Sicily, and were there to help these ignorant people as they did in the old country. As the years passed, the "Mafia" grew in size and changed the name to Cosa Nostra.

The customs of the "Mafia" were carried into LCN including the ceremony and the oath. There was a ceremony and an oath taken by members of the "Mafia", but just what this consisted of informants did not know, however, it has a direct relationship to the ceremony and oath of the LCN inasmuch as both demanded allegiance and secrecy.

Originally the LCN was composed of Sicilians and no members were accepted that were born in the United States even though their parents migrated directly from Sicily. As time passed, new members were needed and the custom was broken as Americans of Sicilian parents were accepted into LCN. For many years, the LCN was "very tight" and the groups were kept according to the rule, such as the group under a "Capodecina", which always remained at ten.

NY T-1 advised that he learned that the "first family" of what has now become known as LCN came from Sicily and settled in New Orleans. Informant said that inasmuch as this "family" was the predecessor of all subsequent "families"

NY 92-2300

it has been afforded the highest respect and esteem and because of its exhalted position, the New Orleans "family" could make decisions on its own without going to the "commission".

NY T-120, NY T-193, NY T-52, and NY T-204 have all advised at various times that the term LCN as applied to an organization is unknown to them. These sources have stated on varying occasions that the criminal organization known as the Chicago "family" has been known by various names such as the "outfit", the "syndicate", the "family", and many other terms of reference. However, the most common term of reference known to them and that which is most widely utilized by members of the organized criminal element in Chicago is the "outfit".

NY T-164, NY T-148, NY T-73, and NY T-153 have advised that the term "outfit" is synonymous with LCN or "Mafia". According to these informants, the "outfit" exists in Kansas City, Missouri.

At various times NY T-51, NY T-121, and NY T-76 have furnished information that an organized Italian criminal conspiracy continues to exist in the Southern California area. This organization is referred to by its members as LCN.

These sources have advised that LCN is nationwide and is broken down into groups throughout the United States, known as "families" or "Brugads". These groups are located primarily in major cities of the Eastern, Midwestern, and Western parts of the United States.

In the Southern California area, there is but one "family" which would include both the Los Angeles and San Diego areas. In Northern California, the "LCN family" exists in San Francisco and in San Jose.

NY T-47 advised in September, 1969, that the "LCN family" in Milwaukee has existed since the late 1800s. It is referred to as "the outfit", which is synonymous with "Mafia". Informant advised that the Milwaukee "family" is relatively inactive and has held no formal meetings since approximately 1963.

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NY T-15 has advised that the Pittsburgh "family" was organized in about 1905. Prior to that order, the organization was commonly referred to as the "Black Hand" and was in control of members called "Commurista", who were mostly Italians from Calabria.

On April 6, 1970, NY T-13 advised that the term "Wise Guy" (meaning member of LCN) came into existence during the latter 1940s and early 1950s.

NY T-97 advised that if it was not for the LCN, gang wars would break out throughout the United States, and police would be faced with the same type of problem that they are experiencing with groups like the Students for a Democratic Society (SDS) and the Black Panthers. Informant stated that because LCN controls crime, small-time "punks" realize that if they get out of line, they will be eliminated.

NY T-50 and NY T-67 advised that the pressure brought about by the Federal Bureau of Investigation (FBI) has caused bosses of the LCN to order the discontinuance of meetings of "family" members and to a great extent activities.

NY T-15 and NY T-85 advised that the greatest threat today is the recruits of LCN who are not known to law enforcement and in many cases are individuals without arrest records.

Commission

Informants have advised that the governing body of the entire LCN is a nine man commission and its sole purpose is to insure that the organization does not get out of control. Informants have advised the commission does not rule on trivial matters, but only matters which affect the organization as a whole.

The commission consists of the following individuals:

JOSEPH COLOMBO	New York
CARLO GAMBINO	New York
STEVE MAGADDINO	Buffalo, New York
ANGELO BRUNO	Philadelphia, Pennsylvania
JOSEPH ZERILLI	Detroit, Michigan

NY 92-2300

VITO GENOVESE, boss of the GENOVESE "family", New York, who died on February 14, 1969, was a commission member. However, no information has been received that GENOVESE's place has been filled.

THOMAS LUCHESE of New York, boss of the LUCHESE "family" died in 1967. LUCHESE was a member of the commission and to date no information has been received that a replacement has been appointed.

SAM GIANCANA of Chicago, Illinois, was a member of the commission for years. However, he was incarcerated for contempt of court from June 1, 1965 to May 31, 1966, and upon his release, fled the country and established residence in Mexico.

Informants have advised that the commission will always be made up of the heads of the "family" as they stand today, although the "family" head may change the "family" from which he came will have the right to a place on the commission.

It is noted that FRANK MARI, head of the MARI "family", has been missing since September, 1969, and is presumed dead. NY T-7 and NY T-23 have advised that NATALE EVOLA has replaced MARI as EVOLA "family" head (former MARI, SCIACCA, DI GREGORIO, BONANNO "family" in New York).

NY T-51 and NY T-77 have previously advised that the Los Angeles LCN "family" reports to and is in contact with the commission through the "family" formerly headed by THOMAS LUCHESE (deceased).

During the period of this report, NY T-15 and NY T-98 advised that the orders are for no meetings of the "commission" at the present time and no meetings of bosses.

NY T-95 and NY T-96 advised that STEVE MAGADDINO represented the San Francisco area at the "commission".

II. ORGANIZATIONAL STRUCTURE

A. Terminology

Information received from NY T-30, NY T-122, and NY T-77 reflects that the following terminology is used by members of LCN in identifying the various titles and positions:

Commissione:	This body rules all the "families" and is composed of the most powerful bosses of the "families". This body maintains control and harmony over all the "families".
Borgata or Brugad:	This is a "family". It operates with complete jurisdiction in the area assigned to it and the size, strength and membership of the "families" vary.
Capo or Ilcapo "Boss":	This individual is in charge of the Borgata and his authority is absolute.
Sottocapo or Underboss:	This individual assists the boss in running his "family" and acts as the boss in the absence of the boss.
Consiglieri:	This individual is the advisory or arbitrator who hears problems and complaints from members of a Borgata.
Capodecina:	This individual is the head of a group of members who is responsible for everyone in his group. He must know what each is doing and he is responsible to the Capo or boss in his accounting. There is apparently no set or fixed number of Capodecinas nor are there presently fixed numbers of men assigned to a Capodecina. A Capodecina is sometimes referred to as a "skipper" or "captain" or "Capo".

Soldato:

The individual member of a Borgata is known as a Soldato or soldier. The word "button" or the words "button guy" are Americanized expressions for Soldato.

The phrase "Amico Nostra" or friends of ours is used solely in introductions to inform that the person being introduced is a member of LCN.

B. Qualifications and Admission to Membership

NY T-30 advised that the following procedure is followed in connection with an individual becoming a member of LCN:

A proposed member must have a "sponsor" who is a member and it is the responsibility of the sponsor to check out the proposed member's name, even to the extent of checking police records, where possible, to determine if the proposed member has ever had any connection with law enforcement. After the proposed member is checked out and is clean, he is closely observed for about two or three years by his sponsor. A day comes when the proposed member is given something to do, this could be any type of illegal activity and not always a "hit", but it is always a real test. The proposed member is observed as to his reactions when he is told what he must do and his reactions are closely observed after he has completed what he was told to do. When the sponsor is satisfied, he will then inform the head of the group that he feels the proposed member is ready to become a member.

Informant advised that a meeting is then called by the Capodecina of the sponsor, who is recommending that the individual be "made". When this meeting takes place, all members of the Capodecina group must be present as well as the underboss. These meetings take place in basements of private homes of members or in some secure place.

During the meeting, the Capodecina will introduce the proposed member to all who are at the meeting. The Capodecina then pricks the finger of the proposed member to draw blood, which signifies the blood relationship that is to take place between the proposed member and his new "family".

NY 87-2480

NATALE EVOLA "Family" (New York City) (Formerly the MARI, SCIACCA, DI GREGORIO, BONANNO "Family")

Leadership

As previously reported FRANK MARI was elevated to the position of the new "boss" of the SCIACCA "family" in September, 1969, with the number two man being PHILLIP RASTELLI and the "consiglieri" was MICHAEL ADAMO.

However, on September 18, 1969, FRANK MARI and his "consiglieri" MICHAEL ADAMO were last seen departing a notorious bar and restaurant in Brooklyn, New York, have not been seen since and are presumed dead.

On September 23, 1969, NY T-7 advised that MARI and ADAMO had been assassinated after a sit-down before the "Commission" regarding the seizure of the SCIACCA "family".

On September 26, 1969, NY T-7 advised that PHIL "Rusty" RASTELLI with the approval of "Senior Captian" NICHOLAS "Nicky" MARANGELLO had temporarily assumed leadership of this "family".

On October 3, 1969, NY T-7 advised that JOSEPH DI FILIPPI had been appointed along with PHIL RASTELLI and PAUL SCIACCA in a sort of triumvirate to lead the "family" in the interim.

On November 23, 1969, NY T-23 advised that PAUL SCIACCA has resigned as "boss" and the "new boss" was NATALE EVOLA with RASTELLI as number two man and JOSEPH DI FILIPPI as the third man in charge.

NY T-7 advised on October 16, 1970, that they present leadership make up of the former MARI SCIACCA "family" continues with EVOLA as "boss", RASTELLI the "underboss" and DI FILIPPI the "consiglieri".

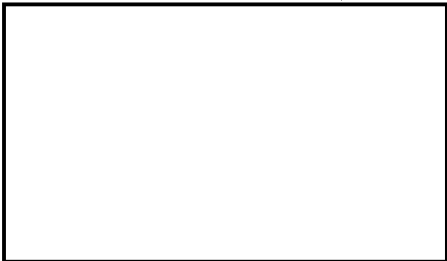

The following is considered to be the leadership of the EVOLA "family":

NATALE EVOLA Boss

NY 92-2300



PHILLIP RASTELLI	Underboss
JOSEPH DI FILIPPI	Consiglieri
PASQUALE GIGANTI	Capodecina
NICHOLAS MARANGELLO	Capodecina
ARMANDO POLLASTRINO	Capodecina
JOSEPH ARTHUR ZICARELLI	Capodecina

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	Capodecina
	Capodecina
	Capodecina
	Capodecina
SALVATORE FARRUGIA	Capodecina
NICK ALFANO	Capodecina
	Capodecina

Those aligned with JOSEPH BONANNO are considered to hold no rank at this time, but who have influence comparable to "capodecinas" are:

SALVATORE VINCENT BONANNO
ANGELO CARUSO
VITO DE FILIPPO
CHARLES JOSEPH BATTAGLIA


PETER J. MAGADDINO


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In addition, BONANNO is known to have several suspected members and non-members in his fold namely:

[REDACTED]

JOSEPH NOTARO

[REDACTED]

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Newark

Leadership

New Jersey has members of seven LCN "families" active, five of which are basically New York families, and one, the BRUNO "family", a Philadelphia organization. The seventh, the DE CAVALCANTE "family", is a New Jersey-based group that was formerly the NICK DELMORE "family".

The following is New Jersey leadership of the seven families:

DE CAVALCANTE "family"

<u>Name</u>	<u>Title</u>
SAMUEL RIZZO DE CAVALCANTE	Boss
FRANK MAJURI	Underboss
JOSEPH LA SELVA Operates in Connecticut	Underboss
JOSEPH LO LORDO	Capodecina
FRANK GOCCHIARO	Capodecina
JOHN RIGGI	Capodecina
[REDACTED]	Capodecina
GIACOMO COLLETTI	Capodecina
[REDACTED]	Capodecina
MICHEAL PUGLIA Operates in Connecticut	Capodecina

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GENOVESE "family"

<u>Name</u>	<u>Title</u>
GERADO CATENA	Boss
THOMAS EBOLI Operates in New York and New Jersey	Underboss
PASQUALE EBOLI Operates in New York	Capodecina
PHIL LOMBARDO Operates in New York	Capodecina
RUGGIERO BOIARDO	Capodecina
ANGELO DE CARLO	Capodecina

GAMBINO "family"

<u>Name</u>	<u>Title</u>
JOSEPH PATERNO	Capodecina

EVOLA "family" (formerly MARI, BONANNO, SCIACCA "family")

JOSEPH ARTHUR ZICARELLI	Capodecina
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BRUNO "family"

<u>Name</u>	<u>Title</u>
JOSEPH SCAFIDI	Capodecina
JOHN SIMONE	Capodecina

NY 92-2300

PHOENIX

Leadership

NY T-12 has indicated an existence of three separate factions of LCN membership in Tucson, Arizona which this source characterized as follows:

1. The foremost group serves under the JOSEPH BONANNO, Sr. leadership, which group constitutes the most powerful and populous faction.

2. A faction headed by PETER LICAVOLI a consigliere in the Detroit LCN family.

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According to informants, the above three factions are involved in legitimate enterprises pertaining to vending machines, restaurants, bars, hotels, a wig shop, the construction business, a golf range, a bookstore, a commercial parking lot, land speculation, a bakery, real estate, and an art business.

NY T-12 has advised that the dissident faction of the JOSEPH BONANNO, Sr. family in Tucson, remains under the leadership of the elder BONANNO. This faction has two identified capo regimes being BONANNO's eldest son SALVATORE VINCENT BONANNO and CHARLES JOSEPH BATTAGLIA, Jr. now serving a sentence at Leavenworth Federal Prison, Leavenworth, Kansas.

NY 92-2300

New York

NATALE EVOLA "Family" New York City
(formerly MARI, SCIACCA, DI GREGORIO,
BONANNO "Family")

Membership

The following individuals who are subjects of investigation in which New York is office of origin have been identified as members of the NATALE EVOLA "Family" of LCN:

Name

Identifying Source

[REDACTED]
ADAMO, MICHAEL (missing)

NY T-80

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AGUARO, JOHN

NY T-3

NY T-4

ASARO, JEROME

NY T-3

[REDACTED]
BARRANCA, STEFANO

NY T-3

NY T-6

BONANNO, JOSEPH

NY T-6

BONANNO, SAL VINCENT

NY T-4; NY T-7

[REDACTED]
BONVENTRE, JOHN (in Italy)

NY T-4

NY T-12

BONVENTRE, VITO

NY T-3

NY T-3

NY T-3

[REDACTED]
CARUSO, ANGELO

NY T-8

NY 92-2300



CRISCI, ANTHONY



DE FILIPPO, VITO



DI STEFANO, NICHOLAS

EVOLA, NATALE

FARRUGIA, SALVATORE



GALENTE, CARMINI (in Jail)

GIGANTE, PASQUALE

GIGLIO, SALVATORE (missing)

GRECO, LOUIS (Canada)



NY T-3

NY T-2

NY T-3

NY T-4

NY T-5

NY T-8

NY T-3

NY T-8; NY T-9

NY T-80

NY T-5

NY T-4; NY T-5

NY T-4

NY T-6

NY T-9

NY T-5

NY T-8

NY T-6

NY T-6

NY T-3

NY T-4

NY T-127

NY T-5; NY T-4

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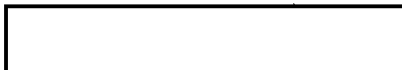
NY 92-2300



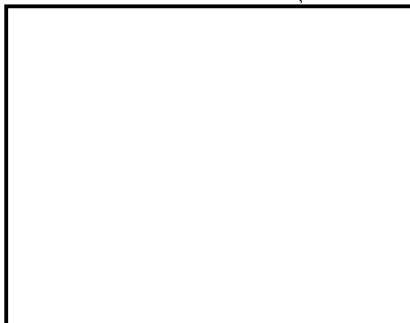
MARANGELLO, NICHOLAS
MARI, FRANK (missing)
MESINNA, JOSEPH
MIRABILE, SALVATORE



POLLASTRINO, ARMANDO
PRESENZANO, ANGELO



RASTELLI, PHILIP



SABELLA, MIKE

NY T-3

NY T-6

NY T-3

NY T-4

NY T-4

NY T-8

NY T-4

NY T-3

NY T-4; NY T-3

NY T-4=; NY T-7

NY T-3

NY T-8

NY T-3; NY T-5; NY T-9

NY T-3

NY T-11

NY T-5; NY T-9

NY T-4

NY T-5

NY T-5

NY T-3; NY T-5

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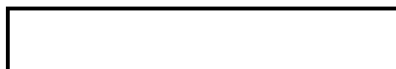


TAGLIAGAMBE, MARIO F.



VALVO, BENJAMIN

VALVO, MATTEO



ZAFFARANO, MICHAEL

NY T-4

NY T-5; NY T-9

NY T-3

NY T-3

NY T-1

NY T-5

NY T-3

NY T-6

NY T-4; NY T-6

NY T-8

NY T-3

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The following individuals who are deceased were members of the MARI, SCIACCA, DI GREGORIO, BONANNO "family", now EVOLA "family":

ALESE, PIETRO

ASARO, VINCENZO

CANNZONERI, ANTHONY

CARLINO, LEO

CONSOLO, MICHAEL JOSEPH

D'ANGELO, GAETANO

DE GREGORIO, GASPARE

DI GIOVANNA, ANTHONY

GAROFALO, FRANK

NY 92-2300

LA BRUZZO, FRANK

MESSINA, ANTHONY

NOTARO, JOSEPH

PASSALAGUA, PETER

PRESENZANO, FRANK

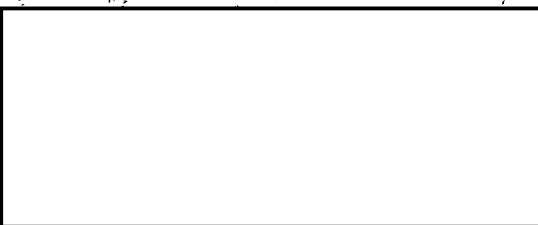
TARTAMELLA, JOHN

SPADARO, ANTHONY

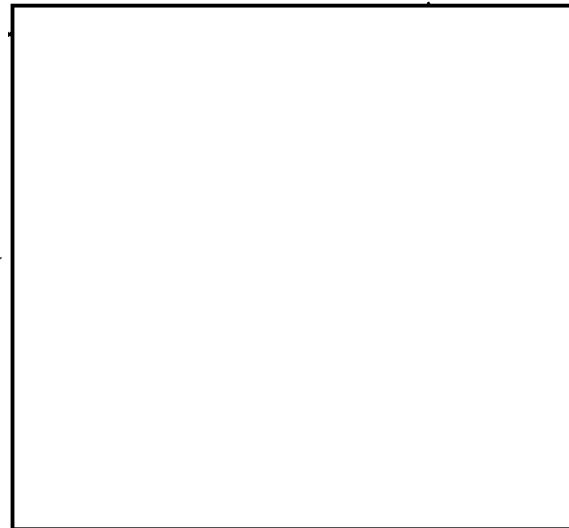
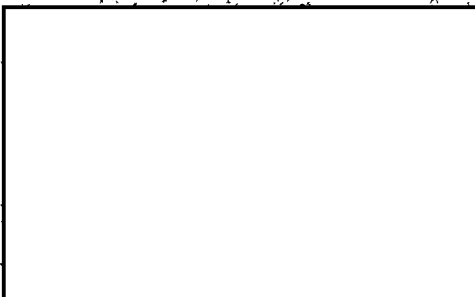
SPADARO, JOSEPH

The following individuals have been identified as suspected LCN members in the EVOLA "family", who reside within the New York Division:

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D'ANGELO, ANTHONY



VITALE, SALVATORE

NY 92-2300

LUCHESI "FAMILY"

<u>Name</u>	<u>Source</u>
[REDACTED]	NY T-123
ETTORE COCO	NY T-8

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COLOMBO "FAMILY"

[REDACTED]	NY T-1
NICOLINO SORRENTINO	NY T-1

TRAFFICANTE "FAMILY"

[REDACTED]	NY T-123
DOMINIC LEA	NY T-123
[REDACTED]	NY T-123
SANTO TRAFFICANTE, JR.	NY T-123
[REDACTED]	NY T-123

BRIANO "FAMILY"

[REDACTED]	NY T-123
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BONANNO "FAMILY"

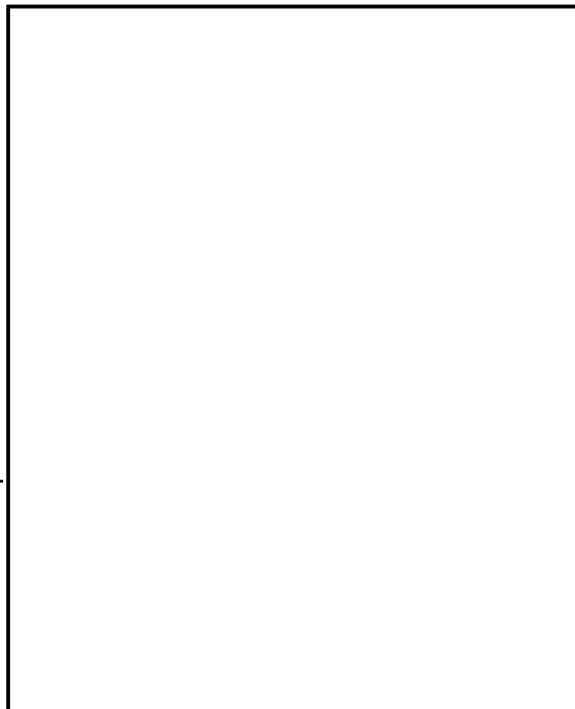
[REDACTED]	NY T-123
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"FAMILY" UNKNOWN

[REDACTED]	NY T-123
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NY 92-2300

JOSEPH IPPOLITO



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GAETANO DOMINICK VASTOLA

EVOLA (formerly MARI, BONANNO-SCIACCA) "FAMILY"

<u>Name</u>	<u>Source</u>
NICK ALFANO	NY T-9
ANTHONY RIELA	NY T-14
JOSEPH ARTHUR ZICARELLI	NY T-14

Unidentified Members

Unknown Subject		NY T-9
Unknown Subject		NY T-9

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NY 92-2300

PHOENIX

Membership

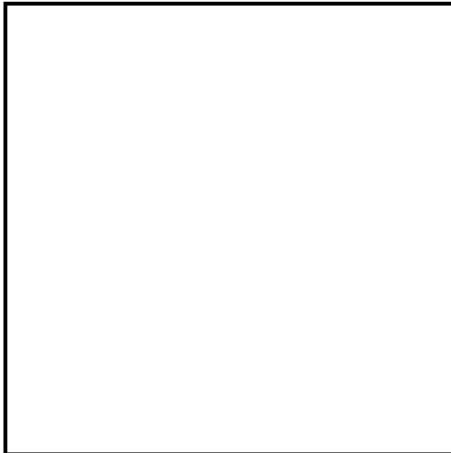
The following persons have been reported as being members of the JOSEPH BONANNO "family", residing in Arizona:

<u>Name</u>	<u>Source</u>
RUSS ANDALARO	NY T-3, NY T-12
[REDACTED]	NY T-22
CHARLES JOSEPH BATTAGLIA, Jr. (In Prison)	NY T-3 NY T-12 NY T-168
JOSEPH BONANNO, Sr.	NY T-6
SALVATORE BRUNO	NY T-3 NY T-12
ANTHONY CACIOPPO	NY T-3 NY T-12
MICHAEL COSENZA	NY T-3 NY T-12
[REDACTED]	NY T-12 NY T-3 NY T-12 NY T-168
PETER JOSEPH MAGADDINO	NY T-7
[REDACTED]	NY T-51 NY T-3 NY T-12 NY T-168

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NY 92-2300

Name



Source

NY T-3

NY T-3

NY T-12

NY T-168

NY T-3

NY T-12

NY T-3

NY T-12

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NY T-22

The following have been reported as being members of the JOSEPH ZERILLI "family" residing in Arizona:

Name



Source

NY T-2

NY T-229

PETER LICAVOLI, Sr.

NY T-181

The following individuals have been identified as suspected members of the JOSEPH BONANNO "family":



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The following have been identified as suspected members of the Chicago "family":



NY 92-2300

[REDACTED] NY T-24 and NY T-98

NY T-98

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The following individuals have been identified as part of the San Jose "Family," located at Modesto, California:

Name

Source

FRANK G. BUFFA

NY T-24 and NY T-98

[REDACTED] NY T-24

Deceased Members of the San Jose "Family"

JOSEPH CUSENZA, died on April 26, 1961, at Ceres, California.

THOMAS J. NICOSIA, died on June 24, 1966, at San Jose, California.

CHARLES STANLEY CARBONE, died on January 4, 1967, at San Jose, California.

FILLIPO ZOCCOLI, age 70, died on August 25, 1969, at San Jose, California.

Additional LCN Members Identified

[REDACTED] Chicago "Family" member identified by NY T-98. [REDACTED] disappeared in 1949 from San Francisco and no further trace of him has ever been found.

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[REDACTED] New York "Family" member identified by NY T-24. [REDACTED] reportedly returned to New York from a visit to Italy and his current location in New York is unknown at this time. NY T-98 believes [REDACTED] was reinstated in the BONANNO "Family" of Brooklyn, New York and Tuscon, Arizona.

NY 92-2300

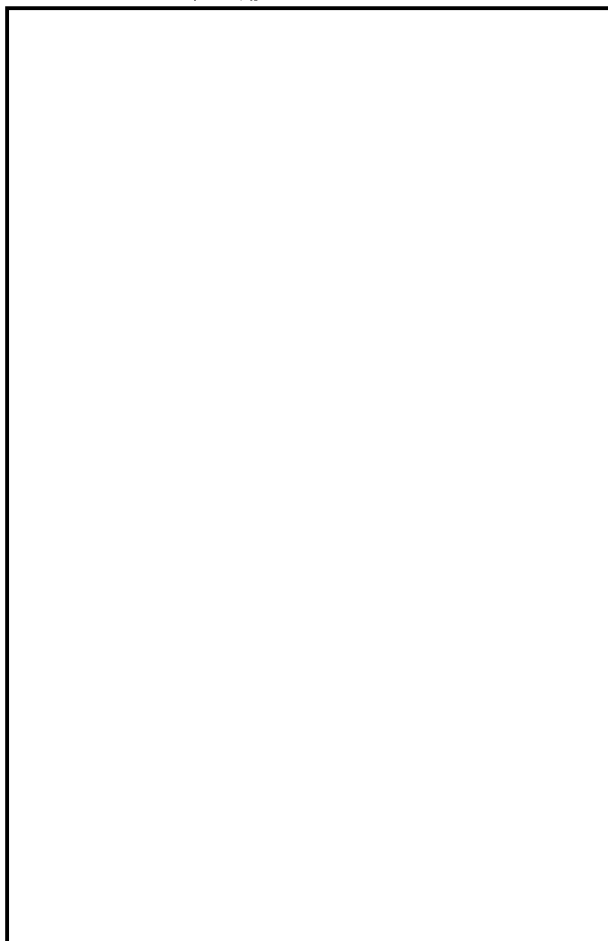
Members of Other "Families" residing in San Francisco

<u>Name</u>	<u>Family</u>	<u>Residing</u>	<u>Source</u>
[REDACTED]	Chicago	San Jose, California	NY T-98
SALVATORE VINCENT BONANNO	BONANNO	Campbell, California	NY T-4

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The following individuals have been identified as recruits of LCN members located in the designated area:

San Francisco "Family"



Lodi, California
San Francisco, California
Lodi, California
San Jose, California
San Francisco, California
Oakland, California
San Mateo, California
Sacramento, California
San Francisco, California
San Francisco, California
Lodi, California
Berkeley, California
Oakland, California
Sacramento, California

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NY 92-2300

V. CRIMINAL ACTIVITIES

A. Gambling and Shylocking

Investigation by the FBI has determined that shylocking is a major enterprise of organized crime and is second only to gambling as a money producer for the hoodlum and racketeering elements.

It is impossible to accurately state the number of individuals engaged in shylocking; however, it can be stated that the majority of hoodlum figures, "hard core" LCN membership and those considered associates of LCN members, are active in this enterprise. The actual "pushing" of the shylock money is usually handled by the "soldier". The upper echelon member is usually the one responsible for the financing of extortionate credit transactions, commonly referred to as acting as a shylock's shylock.

The amount of money being loaned by shylocks is like the number of shylocks in existence, difficult to accurately estimate. It can be said, however, that among the major shylocks there are individuals capable of making loans from one hundred thousand dollars to two hundred thousand dollars.

The gambling operations throughout the country is unquestionably one of the greatest, if not the greatest, source of income for LCN.

Investigation has shown that the vast and widespread gambling in each territory represented in this report is under either direct or indirect control of the respective LCN "families" or groups.

No attempt is being made to set forth the widespread involvement of LCN in gambling and shylocking throughout the country in this report since this has been reported where pertinent by individual field offices; however, it is felt that the following is of interest:

NY 92-2300

NY T-60, NY T-119, NY T-118, and NY T-155 have reported since October, 1969, that the SMALDONE Group in Denver have continued to derive most of their income from gambling, bookmaking, and shylocking operations and that the heaviest volume of their sports wagering enterprise is handled during the college and professional football season. Informants have reported that a lesser volume of sports wagers are handled on college and professional basketball games and on major league baseball with a smaller volume being handled on horse races.

NY T-119 has reported that the shylocking operation of the SMALDONE Group derives its greatest volume of business from petty gamblers in the Denver area, many of whom patronize floating barbuitt games controlled by the SMALDONE Group where SMALDONE loan sharks are on duty to lend money to losing players. This informant has reported that SMALDONE shylocking loans are extended on a rate of interest averaging five per cent per week and that collections are made during the first two or three days of each week. This source reported the SMALDONE Groups are usually not concerned with collecting payments on the principal as long as their customers regularly payoff the five per cent interest rate each week on the unpaid balance of outstanding loans.

Informants in the past have advised that the "Outfit" controls gambling on sporting events in the Kansas City area and that this illegal activity is the main source of revenue for the "Outfit".

According to NY T-86, the principal illegal activity engaged in by members of the Philadelphia "Family" of LCN is gambling. These persons operate individual numbers, lottery banks, "edge-off" houses for numbers and horses, and "off track" horse betting books. They also set up and maintain illegal card and crap games. In addition to the gambling activities, they are also engaged in loansharking activities.

NY 92-2300

B. Court Proceedings Against LCN Members

In case captioned "CARMINE LOMBARDOZZI, ET AL, ITSP," NY 87-52006, Bufile 87-100362, subject, CARMINE LOMBARDOZZI and seven other subjects appeared in USDC, EDNY, 7/25/69. Subjects [redacted] sentenced to two years and subject [redacted] sentenced to three years. Sentencing of other subjects, except CARMINE LOMBARDOZZI, adjourned until September 1969. CARMINE LOMBARDOZZI to be sentenced in January 1970.

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In case captioned "MID CITY DEVELOPMENT CORPORATION, ET AL, WPPDA", Bufile 156-359, NY file 156-115, an indictment was returned charging thirteen subjects in a kickback fund case. LCN figures in NY who were arrested included SAL CELEMBRINO and ED LANZIERI, members of the GENOVESE "family" and JAMES PLUMERI, a member of the LUCHESE "family". LCN figures arrested by Pittsburgh FBI included S. J. LA ROCCO, GABRIEL MANNARINO, [redacted] and FRANK AMATO. The Detroit LCN figure arrested by Buagents was identified as [redacted]

SALVATORE GRANELLO, also named in the indictment, was in a fugitive status. An additional charge of bond default was added as result of an indictment returned 9/15/69 in the SDNY. GRANELLO was arrested by Miami FBI 9/25/69. GRANELLO is a member of the GENOVESE "family" of LCN.

In the case captioned [redacted] ET AL, ITSP-CONSPIRACY, NY 87-43758, Bufile 87-90241, FGJ on 7/30/69. returned indictment charging ANTHONY LAWRENCE DI LORENZO with violations of T. 18, USC, Sections 2314, 2315, 371 and 2. DI LORENZO arrested by Buagents 7/30/69, and is presently free on \$200,000 bail awaiting trial.

In the case captioned [redacted] ET AL, ITOM-CONSPIRACY, ITSMV", NY 145-2818, Bufile 145-4164, twelve subjects were charged in complaint filed in SDNY with violation T.18, Section 1465, 371, and 2 USC. Subjects were arrested in Las Vegas, Baltimore, NY and Hartford, Conn. Subject [redacted] arrested in NY has been identified as a member of the GENOVESE "family" of LCN and all others arrested have close working ties with the [redacted] in the interstate transportation of obscene matter.

NY 92-2300

D. LCN Influence in Canada

In October 1968, NY T-7 advised that [redacted]

[redacted]

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Informant advised there are approximately 25 members [redacted] in Canada. He said after JOSEPH BONANNO fell from grace MAGADDINO tried to move in on JOSEPH BONANNO's interest in Canada and was temporarily successful. However, his control has been removed by the "Commission" and is now firmly in the hands [redacted]

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The following is a list of individuals identified by NY T-185 as being residents of Canada and suspected of membership in LCN in the United States:

<u>Name</u>	<u>Family Affiliation</u>	<u>Area</u>
[redacted]	EVOLA (formerly MARI)	Montreal
LOUIS GRECO Date of birth September 19, 1913	EVOLA (formerly MARI)	Montreal
PAOLO "PAUL" VIOLI Date of birth February 6, 1932	EVOLA (formerly MARI)	Montreal
[redacted] Date of birth [redacted]	EVOLA (formerly MARI)	Montreal
[redacted] Date of birth [redacted]	EVOLA (formerly MARI)	Montreal

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<u>Name</u>	<u>Family Affiliation</u>	<u>Area</u>
[REDACTED] Date of birth [REDACTED]	EVOLA (formerly MARI)	Montreal
EUGENE RONALD VOLPE Date of birth June 10, 1911	MAGADDINO	Southern Ontario
[REDACTED] Date of birth [REDACTED]		Southern Ontario
[REDACTED] Date of birth [REDACTED]	MAGADDINO	Southern Ontario
[REDACTED] Date of birth [REDACTED]	MAGADDINO	Southern Ontario
GIACOMO LUPPINO Date of birth January 16, 1900	MAGADDINO	Southern Ontario
[REDACTED] Date of birth [REDACTED] FBI Number [REDACTED]	MAGADDINO	Southern Ontario
SANTO SCIBETTA Date of birth April 20, 1910	MAGADDINO	Southern Ontario
[REDACTED] Date of birth [REDACTED] FBI Number [REDACTED]	MAGADDINO	Southern Ontario

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VII. ITALIAN - AMERICAN CIVIL
RIGHTS LEAGUE (IACRL)

NY T-1 and other sources of the New York Office furnished details regarding picketing demonstration organized and financed by JOE COLOMBO, which commenced April 30, 1970, following FBI's arrest of subject [redacted] Capo ROCCO MIRAGLIA and associate [redacted] for conspiracy to melt silver coins. Demonstrations at the New York Office of the Federal Bureau of Investigation at 201 East 69th Street, New York City, were held each week night during May and June, 1970, from approximately 4:00 PM to 11:00 PM, with an average of two hundred persons attending including numerous COLOMBO "family" members. Demonstrators were observed wearing signs alleging FBI harassment of Italian - Americans. Sporadic demonstrations of a similar nature were reported by the New Haven and Newark Divisions.

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On June 29, 1970, demonstrations culminated in an Italian Unity Day Rally held at Columbus Circle, New York City, attended by an estimated 45 to 50,000 people. The Italian American Civil Rights Committee allegedly sent out over 300 VIP invitations to this rally, with approximately fifteen well known political and entertainment personalities attending. The rally concluded with a march to the New York Office by approximately 7000 demonstrators.

Following the Italian Unity Day Rally on June 29, 1970, the Italian-American Civil Rights Committee expanded into the Italian-American Civil Civil Rights League with offices at 635 Madison Avenue, New York City. The IACRL is now claiming membership of more than 40,000 people with IACRL clubs throughout New York. Membership applications have allegedly been received in New Jersey, Connecticut, Detroit, Pennsylvania and Arizona. The league is sponsoring a fund raising rally at the Felt Forum, Madison Square Garden, New York, New York, on November 20, 1970, with over \$600,000.00 in tickets sold. FRANK SINATRA, SAMMY DAVIS, JR., and other show business personalities are reportedly donating their services to this rally. COLOMBO allegedly had disassociated himself from the IACRL, although [redacted] [redacted] The league has recently applied for a tax exempt status claiming to be a non-profit charitable organization.

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NAME

BOMMARITO, SCARFACE JOE

BOMPENSIERO, FRANK



BONANNO, "BILL"

BONANNO, JOE (JR)

BONANNO, JOSEPH

BONANNO, JOSEPH SR.

BONANNO, SAL VINCENT

BONANNO, SALVATORE VINCENT



BONINA, NICHOLAS



BONVENTRE, JOHN

BONVENTRE, VITO

BOOKLIER, DONIMICK PHILLIP

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 20, 1970

In Reply, Please Refer to
File No. BUfile 92-6054
NYfile 92-2300

Title La Cosa Nostra

Character Anti-Racketeering - Conspiracy

Reference is made to the report of Special
Agent dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.